



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, November 28, 2011
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	-----------------------------

COMMITTEE ON THE BUILT ENVIRONMENT:

- | | | | |
|----|-----------------------------|---|--|
| 1. | C.B. 117335 | Relating to land use and zoning, establishing procedures for application of incentive provisions for affordable housing; amending sections 23.30.010, 23.34.008, 23.40.020, 23.45.502, 23.45.510, 23.47A.002, 23.47A.013, 23.58A.002, 23.58A.014, 23.84A.018 of the Seattle Municipal Code; and adding new Sections 23.58A.025, 23.58A.026, and 23.58A.028. | PASS
(Clark, Burgess, Bagshaw, Conlin, Rasmussen) |
| 2. | Res. 31339 | Declaring the City of Seattle's intent to establish a framework for the application of transfer of development rights (TDR) and transfer of development potential (TDP) programs and the criteria for prioritizing the areas where the programs apply | ADOPT
(Clark, Burgess, Bagshaw, Rasmussen) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PARKS AND SEATTLE CENTER COMMITTEE:</u>		
3. C.B. 117324	Relating to the Seattle Center Department; authorizing execution of a second amendment to the Facility Use and Occupancy Agreement between the City of Seattle and the Seattle Repertory Theatre; and ratifying and confirming certain acts.	PASS (Bagshaw, Harrell, Rasmussen)
4. C.B. 117325	Relating to vending machines in City park facilities; authorizing the Superintendent of the Department of Parks and Recreation to enter into a five- year concession agreement with Compass Group USA, Inc., for providing snack and beverage vending machines in City park facilities identified in the agreement and additional City park facilities and locations approved by the Superintendent from time to time.	PASS (Bagshaw, Harrell, Rasmussen)
5. C.B. 117332	Authorizing the Superintendent of Parks and Recreation to sign a lease with 2235 Fifth Avenue, LLC, a Washington Limited Liability Company for a building and land located at 2235 Fifth Avenue for a public Community Center as described in the 1999 Community Centers and Seattle Center Levy, and ratifying and confirming certain prior acts.	PASS (Bagshaw, Harrell, Rasmussen)
6. Res. 31336	Adopting Seattle's Parks and Recreation 2011 Development Plan and authorizing the Department of Parks and Recreation to submit the plan to the Washington State Recreation and Conservation Office.	ADOPT (Bagshaw, Harrell, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	-----------------------------



SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

- | | | | |
|----|-----------------------------|---|----------------------------|
| 7. | C.B. 117337 | Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to purchase certain real property located at 36716 SE 191st Street in Section 36, Township 23 North, Range 7 East, W.M. in King County, Washington, King County Parcel Identification No. 362307-9031, totaling 2.52 acres, in close proximity to the Cedar River Municipal Watershed; and to execute, accept and record deeds and other necessary and convenient documents and agreements on behalf of the City | PASS
(O'Brien, Harrell) |
|----|-----------------------------|---|----------------------------|

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
	<p>The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.</p>	

LH